

BOULEVARD PLANNING GROUP FINAL AGENDA

DATE & TIME: 7:00 PM Thursday, January 6, 2011
39919 Ribbonwood Road (Modular behind station. Right side)

PLACE: Boulevard Fire Training / Community Room,

1. CALL TO ORDER & PLEDGE

2. DETERMINATION OF QUORUM / ROLL CALL: 1. Cheryl Lenz 2. Patricia Stuart

3. Jeffrey McKernan

4. Donna Tisdale

5. Tammy Daubach

6. Audra Hall

7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5. NEW BUSINESS:

A. ANNUAL ELECTION OF OFFICERS: Group will elect members to serve as Chair, Vice-Chair, and Secretary for 2011.

B. JAN 19TH COMMUNITY MEETING ON ADVERSE HEALTH AND PROPERTY VALUE IMPACTS FROM WIND ENERGY PROJECTS: A community education meeting will be held from 7-9 PM Wed, January 19th at the Boulevard Fire Station.

C. OUTREACH TO TRIBAL LEADERS ON WIND ENERGY PROJECT IMPACTS: Should the Group send letters to local tribal leaders with a formal invitation to the community education meeting and an outline of general concerns?

D. PUC/BLM DEIR/EIS FOR TULE WIND, ECO SUBSTATION, ENERGIA SIERRA JUAREZ. COMMENTS DUE FEB 16, 2011:

Iberdrola's Tule Wind project proposes 134 turbines on 15,000 acres of BLM land in McCain Valley Resource Conservation and Recreation Area, Hamann Companies Rough Acres Ranch, and Ewiiwaapaayp tribal land. It will use 17.65 million gallons of water, 3.5 million cubic yards of earthwork and rock excavation, 36 miles of new roads, and 26 miles of widened roads. SDG&E's ECO Substation (and expansion) is proposed for private land east of Jacumba with a new 2 acre Boulevard Substation next to homes and 13 miles of new 138 kV line and eminent domain. Sempra's Energia Sierra Juarez 1,250 MW wind project is planned immediately south of the US/Mexico border and will connect to the ECO Substation with a proposed 500 kV cross-border transmission line. The joint PUC/BLM Draft EIR/EIS is available for public comment. Comments are due at close of business on February 16, 2011 (55 days total). Two public informational workshop meetings: 1) 7:00 p.m., January 26, 2011, at the Jacumba Highland Center on 44681 Old Hwy 80. 2) 7:00 p.m., February 2, 2011, at the Boulevard Volunteer Fire Department at 39223 Hwy 94/ Ribbonwood Rd. The Draft EIR/EIS is available on-line at: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ECO_Draft_EIR.htm.

E. Tule Wind MUP Case # 3300-09-019 (PO9-019): The County Major Use Permit (MUP) covers Tule Wind project impacts that occur on non-federal land under County authority. The PUC/BLM DEIR/EIS will serve as the CEQA basis for the MUP. A new access road is proposed from Ribbonwood Road to McCain Valley Road, across Rough Acres Ranch property and the Tule Creek floodway, with additional road work, drainage crossings, a new 138 kV transmission line to the new Boulevard Substation, and other project components. Numerous private properties will be impacted. With public input, the Group will review the project, issues, and act on providing comments on the MUP.

F. VERIZON MUP MODIFICATION WHITE STAR FACILITY: P90-019W4: In addition to action taken at the December 2nd meeting, and comments submitted requesting testing at the adjacent White Star Fire Station, the County has asked for an up or down vote on Verizon's proposed addition of 4 microwave dishes to the existing cell site on Tierra Del Sol Rd.

G. REQUEST TO COUNTY TO PROVIDE PLANNING AREA MAP SHOWING APN NUMBERS AND PROPERTY OWNERS:

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. ACTION MAY BE TAKEN ON THE BRUCCI MET TOWER APPEAL OR THE ENEL JEWEL VALLEY MET TOWER APPLICATIONS IF HEARINGS FOR THOSE PROJECTS ARE SET PRIOR TO OUR FEBRUARY MEETING.

B. GENERAL PLAN UPDATE: Report on status.

D. SUNRISE POWERLINK & BOULEVARD COMMUNITY COUNCIL : Update on project approvals and litigation status.

G. BOULEVARD REVITALIZATION: Report on December 3rd meeting held at Mtn. Empire Community Center, Campo. Cheryl Lenz has stepped down from revitalization committee. Planner Lenz generously purchased and donated a Sharp Multi-Media XR-32X Projector for use by the Planning Group, the Boulevard / Jacumba / La Posta Fire Safe Council.

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net